MINUTES

COMMITTEE OF THE WHOLE

July 19, 2017

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 19, 2017, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura (present at 8:35 a.m.)
Honorable Mel Rapozo

Minutes of the July 5, 2017 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Brun, and unanimously carried, the Minutes of the July 5, 2017 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items as shown in the following Committee Reports, which are incorporated herein by reference:

(Note: There being no objections, Bill No. 2650 was taken out of order.)

CR-COW 2017-07: on Bill No. 2650

A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 11 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 (Approved.)

There being no objections, the Committee recessed at 8:54 a.m., to convene in the Public Works / Parks & Recreation Committee.

The meeting was called back to order at 10:33 a.m., and proceeded on its agenda item as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2017-08: on COW 2017-03

Communication (05/11/2017) from the Life's Choices Kaua'i Coordinator, requesting agenda time to provide an update on the Life's Choices Kaua'i Program and its projects, including the Kaua'i Community Drug Response Plan 2015-2020, the Adolescent Treatment and Healing Center, and the Partnership for Success (PFS) Grant. (Received for the Record.)

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on August 2, 2017:

MEL RAPOZO

Chair, COW Committee